

LO3000050969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700132313227

07/14/08--01029--019 **35.00

FILED
08 JUL 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins JUL 31 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARON GROUP LLC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN BALAAM
(Name of Person)

BARON GROUP LLC
(Firm/Company)

10181 USA TODAY WAY
(Address)
MIRAMAR PARK OF COMMERCE
MIRAMAR FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN BALAAM at (954) 435-3330
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2008

STEVEN D. BALAAM
10181 USA TODAY WAY
MIRAMAR PARK OF COMMERCE
MIRAMAR, FL 33025

SUBJECT: BARON GROUP LLC
Ref. Number: L03000050969

We have received your document for BARON GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

List the name of the Registered Agent in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 408A00041834

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BARON GROUP LLC
2. (a) Principal office address of limited liability company: 10181 USA TODAY WAY
MIRAMAR PARK OF COMMERCE
MIRAMAR FL 33025
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: SAME
(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 12/9/2003
4. Document number: L03000050969

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Registered Office Address:

STEVEN BALAAM

1825 WEST AVE #4
MIAMI BEACH
FL 33139

08 JUL 31 AM 10:31
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

STEVEN BALAAM

10181 USA TODAY WAY
MIRAMAR PARK OF COMMERCE
MIRAMAR FL 33025

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]

(Signature of a member or authorized representative of a member)

STEVEN BALAAM

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00